

AJFC Board Minutes
August 21, 2014

Meeting called to order at 8:22 p.m.

Attendance: The following Directors were excused: Rob Westmiller and Mike Gadd. The following directors were absent: Bob Meyer.

President Report:

Bill Kissell- Nothing to report

Vice President:

Bill Kraus-Nothing to report

Treasurers Report:

Rob Westmiller- Excused- See attached email

Commissioners Report:

Wayne Lavis-Need to purchase a roll of pink duct tape for stripers. JV was granted an extension to 2nd Wed in September to add additional players. We need to appoint someone as Insurance Point Person. The person will be in contact with Michelle, League Treasurer for all injuries and insurance matters such as adding additional facilities. Ben Baker consented to take on this position. Referee fees \$400 for opening day (no PW game) and \$490 each other week. Head coaches need to submit Sportmanship ballots after each game. The last NYSCA certification class is Monday 25th at 5:30. Matt Schwartz is not going to be coaching this year so Wayne will remove him from the list.

Coordinator's Report:

Kristin Stanley- she needs completed rosters. Some girls had wrong birthdates. An updated list was emailed to the league earlier today per Marcie. The competition costs \$6 per girl therefore need a total of \$300 which includes paying for 4 coaches/spotters per team plus Kristin and Jackie (Asst. Coor). They are asking fans to bring nonperishable foods and make up/personal items to donate to Center for Battered Women and Children. Cost to attend for spectators is \$7. The 2nd Competition will be 11/9 at NCCC. They will have a professional sound system as that was an issue last year. Cost is \$200 per team for a total cost of \$800. There is a possibility that there will be a discount for teams with less than 12 cheerleaders on the team.

Motion made and passed to pay \$300 for Empire West Competition

Motion made and passed to pay up to \$800 (hoping it will be less) for the NCCC Competition.

Still working on getting use of the school's gyms starting in Sept. There is no fee this year.

Secretary's Report/Attendance: Marcie Mason: Motion made and carried to waive reading of minutes and accepting the minutes of the June meeting.

Voting Eligibility:

Dan Czelusta:

The following members are to vote: Jim Frost and Kim King.

Committee Reports:

Registration----- Marcie Mason- nothing new to report

Football Equipment/1st Aid---- James Foster-purchased ice packs. Last year we bought 7-8 1st aid kits but only 2 were returned at the end of the season. Coaches need to return 1st aid kits, bags, balls any other equipment purchased by AJFC at the end of the season. Purchased socks for the football players at a cost of \$161.

Cheerleading Uniforms- ----- Kristin Stanley- Nothing to report

Candy & 50/50----- Tammy Lavis- Missing 2 boxes from the shed

Park Development----- Bobby Meyer- Absent

Grievance - ----- Dan Czelusta - Nothing to report

4 year Jackets/Clothing order-- Rob W. Clothing orders should be in before the 1st game

Program Book/ Handbooks---- Marcie M.- Hnadbooks were handed out the 1st week of practice

Field & Sound----- Wayne Lavis-motion made and passed to spend up to \$650 for amp, receiver and surge protection from Guitar Center. Need to find someone to announce the game. No kid allowed in the dog house or using the sound system.

Banquet----- Bill Kissell- Will be at Grapevine on 11/22 6-10 pm. We can set up at 5 pm. Cost will be \$25 per person Each person needs to pay their own including players because there is no money budgeted for it at this time. We need \$750 deposit to reserve the date. Motion by Kim K 2nd by Jim F to pay the deposit of \$750 passed

AJFC Board Minutes August 21, 2014 Page 2

- Public relations/Website----- Bob Kersten- AJFC at ACS Varsity Game on 9/5. Still undecided if football can scrimmage on the field. JV team has opted out of scrimmaging during ½ time. Kristin will talk to Peggy Knose about what the cheerleaders will do that night. Coach Masters tentatively set for every Thursday for ½ hour. High school boosters are paying ½ of the cost and Bob K fundraised for the other ½.
- Pictures/Trophies----- Tom Stanley- Pictures are scheduled for Wed. August 27th. Scheduled as follows: FF 5:15, PWF 5:30, FC 5:45, JVF 6, JVC 6:15, PWC 6:30 and VC 6:45
- Gold Card ----- Mike Gadd- will be the 28th of August at shed starting at 5:45.
- Bills Tickets----- Bill Kraus- Flyers for tickets printed and handed out. Will take orders until 10/1. Will also have flyer in the Alden Advertiser.
- Concession Stand ----- Wendi Frost-in order to open the concession stand need \$1000 to purchase food/drinks. Motion made and passed to spend up to \$1000 at Sam's Club. Motion made and passed that no one under the age of 13 can be in the concession stand. Also no more that 2 people under the age of 18 can be in the concession stand at one time.
- Volunteer Checker----- Kathy Chowaniec-need parents to sign up.
- Player Safety Coach----- Greg Glapa- everyone completed the head's up training
- Sponsorship----- Bill & Bill-working on blue prints for announcer's booth 20x16
- ByLaws----- Rob Westmiller- nothing to report
- Beer Blast----- Bill Kissell read email from Rob out loud. All teams will work on getting baskets to Rob.
- Lottery Tickets----- Marcie Mason- Sales are going well but still need many people to turn in tickets. Looking into selling tickets at the 1st game and over labor day weekend at Bank or Tops.

Other Business:

Nominations opened for the 3 vacant board seats. Jeremy Phillips, Jim Frost and Keith Stachura. No other nominations therefore Marcie as Secretary cast 1 vote for each. Congratulations. Jeremy Phillips' term will expire 2014 and will take over clothing/4 year Jacket committee, Keith Stachura's will expire 2015 and will take over Yearbook Committee and Jim Frost's term will expire 2016 and will co-chair concession stand.

Cathy Reformat approved as PW Cheer Assistant Coach

Punt, Pass and Kick- looking to schedule it for a Thursday in September.

Discussion regarding the scrimmage held. There was a misunderstanding in that Lancaster Red thought their JV was coming to Alden and that our Freshmen were going to Lancaster. The Freshmen team did not know that it was confirmed so did not show up.

Questions were raised about the status of the Website. Bob K had already left the meeting. Anyone with questions or who can help were advised to talk to Bob K directly.

Adjourned at 9:50 p.m.